2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003469

FILED Apr 04, 2011 Secretary of State

Entity Name: SHEPHARD'S COVE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

19001 SUNLAKE BLVD. LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

PO BOX 2691 LUTZ, FL 33548

FEI Number: 59-3699824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANNAH, CHARLES A 19001 SÚNLAKE BLVD LUTZ, FL 33558

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DUTT, RAMANA Name:

Address: 19814 WETHERBY LANE

City-St-Zip: LUTZ, FL 33549

Title:

Name: LEON, RENE

Address: 19813 WETHERBY LANE

City-St-Zip: LUTZ, FL 33549

Title: DP

HANNAH, CHARLES Name: Address: 19001 SUNLAKE BLVD City-St-Zip: LUTZ, FL 33549

Title:

Name: KEDAR, DR. RAJA 19818 WETHERBY LANE Address:

City-St-Zip: LUTZ, FL 33549

Title:

DUTT, (JOY) JOANN Name: 19814 WETHERBY LANE Address:

LUTZ, FL 33549 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRES SIGNATURE: CHARLES A. HANNAH 04/04/2011